

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS

May 8, 2017

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Simpson**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – April 10, 2017**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 118, 2017 (Special Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Evans, Lewis and All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Ben Davis High School Giants basketball team for their 2017 Indiana High School Athletic Association (IHSAA) 4A State Championship win

PROPOSAL NO. 119, 2017 (Special Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Oliver, Lewis, Osili and All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Tigers of Crispus Attucks Medical Magnet School basketball team for their 2017 Indiana High School Athletic Association (IHSAA) 3A State Championship win

PROPOSAL NO. 120, 2017 (Special Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Oliver, Lewis and All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Charles A. Tindley Accelerated High School Tigers basketball team for their 2017 Indiana High School Athletic Association (IHSAA) 1A State Championship win

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 121, 2017 (Special Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Cordi, Adamson, Jackson, Johnson and Ray

REFERRED TO: Committee of the Whole

DIGEST: recognizes Pleasant Run Elementary Robotics Team

PROPOSAL NO. 122, 2017 (Special Resolution)

INTRODUCED: 05/08/2017 BY: Councillor Mowery

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 2017 Indiana State School Music Association State Champions Franklin Central Singers

PROPOSAL NO. 123, 2017 (Special Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Mowery and Cordi

REFERRED TO: Committee of the Whole

DIGEST: recognizes the life and legacy of Sylvia Henricks

PROPOSAL NO. 124, 2017 (Special Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Jackson and Lewis

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Youth LEADership and Prevention Summit's efforts toward a Youth Bill of Rights

PROPOSAL NO. 42, 2017 (Council Resolution)

INTRODUCED: 02/27/2017 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Hope Tribble as the Director of the Office of Audit and Performance

COMMITTEE ACTION:

03/07/2017 Postpone until 3/28/2017 8-0

03/28/2017 Postpone until 4/18/2017 8-0

04/18/2017 Do Pass 7-0

PROPOSAL NO. 69, 2017 (Council Resolution)

INTRODUCED: 03/20/2017 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: nominates Phil Christy for appointment to the Southport Economic Development Commission

COMMITTEE ACTION:

04/03/2017 Postpone until 4/24/2017 7-0

04/24/2017 Strike 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 92, 2017 (General Ordinance)

INTRODUCED: 05/08/2017 BY: Councillors Lewis, Adamson, Osili and Robinson

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to establish a minimum living wage of \$13.00 per hour for all full-time city and county employees, and to delete outdated salary schedules and charts

PROPOSAL NO. 107, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Oliver and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Marion Faye Godwin to the Equal Opportunity Advisory Board

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 108, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Robinson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Kai Johnson to the Equal Opportunity Advisory Board

PROPOSAL NO. 109, 2017 (General Ordinance)

INTRODUCED: 05/08/2017 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to provide that the chairperson of the audit committee serves a three-year term

PROPOSAL NO. 110, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Lewis and Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Ben Brown to the Citizens Advisory Committee for Perry Township Comprehensive Plan

PROPOSAL NO. 111, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Mark Bryson to the Citizens Advisory Committee for Lawrence Township Comprehensive Plan

PROPOSAL NO. 112, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Lewis and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Mary Clark to the Citizens Advisory Committee for Pike Township Comprehensive Plan

PROPOSAL NO. 113, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Lewis and Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Sara Wiley to the Citizens Advisory Committee for Franklin Township Comprehensive Plan

PROPOSAL NO. 114, 2017 (General Ordinance)

INTRODUCED: 05/08/2017 BY: Councillors Miller and Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: enhances the city's landlord registration program to include units advertised as rentals and units offered for sale as rent-to-own via sales contract

PROPOSAL NO. 115, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Lewis and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tavonna Harris Askew to the Indianapolis Metropolitan Police Department Merit Board

PROPOSAL NO. 116, 2017 (Fiscal Ordinance)

INTRODUCED: 05/08/2017 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$80,026 in the 2017 Budget of the Marion County Community Corrections Agency (State Grant Fund) to properly record 2017 Department of Corrections grant expenditures

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 117, 2017 (Special Resolution)
INTRODUCED: 05/08/2017 BY: Councillor Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: authorizes the establishment of a petty cash fund for the Indianapolis Metropolitan Police Department

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 125, 2017 (Rezoning Ordinance)
INTRODUCED: 05/08/2017 BY: Councillor Osili
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on April 27, 2017

PROPOSAL NOS. 126-128, 2017 (Rezoning Ordinances)
INTRODUCED: 05/08/2017 BY: Councillor Osili
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on April 27, 2017

PROPOSAL NOS. 129-130, 2017 (Rezoning Ordinances)
INTRODUCED: 05/08/2017 BY: Councillor Osili
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on April 27, 2017

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 94, 2017 (Special Ordinance)
INTRODUCED: 04/10/2017 BY: Councillors Gray and Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: re-establishes the Cumulative Firefighting Building and Equipment Fund and levies a tax on all taxable property within the taxing district
COMMITTEE ACTION:
04/19/2017 Do Pass As Amended 9-0

PROPOSAL NO. 101, 2017 (Fiscal Ordinance)
INTRODUCED: 04/10/2017 BY: Councillors Robinson, Lewis, Jackson and Mascari
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an additional appropriation of \$511,000 in the 2017 Budget of the Marion County Sheriff's Office (MECA Emergency Phone System Fund) to fund salary enhancements for civilian dispatch and control operator personnel supported by additional revenues
COMMITTEE ACTION:
04/19/2017 Do Pass 10-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 68, 2017 (Special Ordinance)

INTRODUCED: 03/20/2017 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a final bond ordinance authorizing the issuance of Taxable Economic Development Revenue Bond Anticipation Notes in an amount not to exceed \$18 million and Economic Development Tax Increment Revenue Bonds in an amount not to exceed \$18.5 million to assist in the financing of the Indy Penn Center Hotel Garage Project (District 16), and approves and authorizes other actions in respect thereto

COMMITTEE ACTION:

03/13/2017 Postpone until 4/3/2017 7-0

04/03/2017 Postpone until 4/24/2017 7-0

04/24/2017 Do Pass As Amended 5-3

PROPOSAL NO. 89, 2017 (General Resolution)

INTRODUCED: 03/20/2017 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: expresses intent to reimburse prior expenditures related to the community justice campus project with bond proceeds

COMMITTEE ACTION:

03/28/2017 Postpone until 4/18/2017 8-0

04/18/2017 Do Pass As Amended 7-0

PROPOSAL NO. 93, 2017 (General Resolution)

INTRODUCED: 04/10/2017 BY: Councillor Holliday

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits for CraftMark Bakery LLC, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

04/24/2017 Do Pass 8-0

PROPOSAL NO. 95, 2017 (General Ordinance)

INTRODUCED: 04/10/2017 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions in the neighborhood east of Harding Street between Sumner and Troy Avenues (District 20)

COMMITTEE ACTION:

04/20/2017 Do Pass 8-0

PROPOSAL NO. 96, 2017 (General Ordinance)

INTRODUCED: 04/10/2017 BY: Councillor Fanning

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions in Alley 875 East near Westfield Boulevard (District 2)

COMMITTEE ACTION:

04/20/2017 Do Pass 8-0

PROPOSAL NO. 97, 2017 (General Ordinance)

INTRODUCED: 04/10/2017 BY: Councillor Johnson

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of rush hour parking restrictions on 10th Street between Sherman Drive and Emerson Avenue (District 12)

COMMITTEE ACTION:

04/20/2017 Do Pass 8-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 98, 2017 (General Ordinance)
INTRODUCED: 04/10/2017 BY: Councillor Pfisterer
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls at the intersection of Charter Woods, Pioneer Woods and Speedway Woods Drives (District 15)
COMMITTEE ACTION:
04/20/2017 Do Pass 8-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Mowery in memory of Joseph A. Brunk.

By Councillor McQuillen in memory of Virginia Zwickle Willkie, Bill R. White and Eric Ramon Kirby.

By Councillor Holliday in memory of Robert Scott

By Councillor McHenry in memory of John Mullennax.

By Councillors McHenry and Pfisterer in memory of Dorothy Poynter.

By Councillor Pfisterer in memory of Richard Kocher and Carol Luken.

By Councillors Pfisterer and Wesseler in memory of James Wilham.

By Councillor Wesseler in memory of Virginia Wood.

By Councillor Lewis in memory of Dennis Eric Johnson.

By Councillor Adamson in memory of Michael Perry.

By Councillor Cordi in memory of Roy McBride.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 158, 2016 (General Ordinance)

INTRODUCED: 04/11/2016 BY: Councillors Pfisterer, McHenry, McQuillen, Coats, Holliday and Kreider

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to add a provision requiring firing ranges maintained by IMPD to be made available for use by the public

COMMITTEE ACTION:

04/20/2016 Postpone until 5/18/2016 10-0

05/18/2016 Postpone until 6/15/2016 10-0

06/15/2016 Postpone until 7/27/2016 8-0

07/27/2016 Postpone until 8/17/2016 9-0

08/17/2016 Postpone until 10/5/2016 10-0

10/05/2016 Postpone until 11/16/2016 9-1

11/16/2016 Tabled 7-0

PROPOSAL NO. 249, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 996 of the Code regarding public vehicles for hire

COMMITTEE ACTION:

07/12/2016 Postpone until 11/1/2016 7-0

11/01/2016 Postpone until 12/6/2016 8-0

12/06/2016 Postpone until 4/4/2017 8-0

PROPOSAL NO. 279, 2016 (General Resolution)

INTRODUCED: 07/18/2016 BY: Councillor Adamson

REFERRED TO: Municipal Corporations Committee

DIGEST: grants authorization to the Indianapolis Marion County Public Library to exercise eminent domain over particular parcels of land for the Brightwood Branch Facility Improvement Project

COMMITTEE ACTION:

08/10/2016 Postpone until 10/12/2016 8-0

02/01/2017 Postpone 7-0

PROPOSAL NO. 451, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Anna Humkey to the Domestic Violence Fatality Review Team

PROPOSAL NO. 454, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Tracy McQueen to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/14/2016 Postpone until 1/18/2017 9-0

01/18/2017 Postpone until 2/8/2017 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 456, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Nate Davis to the Early Intervention Planning Council

COMMITTEE ACTION:

01/18/2017 Postpone until 2/8/2017 10-0

02/08/2017 Postpone 10-0

PROPOSAL NO. 459, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Rick Scott to the Juvenile Detention Center Advisory Board

COMMITTEE ACTION:

12/14/2016 Postpone until 1/18/2017 9-0

PROPOSAL NO. 509, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Dr. Aaron Kalinowski to the Reuben Engagement Center Board

PROPOSAL NO. 15, 2017 (Fiscal Ordinance)

INTRODUCED: 01/30/2017 BY: Councillors Wessler, Kreider and Coats

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and appropriation of \$200,000 in the 2017 Budget of the Indianapolis Metropolitan Police Department (IMPD General Fund) for personal protective and safety equipment for police officers, funded by a transfer of accrued interest from the City's Fiscal Stability Fund

COMMITTEE ACTION:

02/08/2017 Tabled 10-0

PROPOSAL NO. 83, 2017 (Special Resolution)

INTRODUCED: 03/20/2017 BY: Councillor Gray

REFERRED TO: Committee of the Whole

DIGEST: recognizes Ronald F. Jones for 65 years of service

COMMITTEE ACTION:

03/20/2017 Postpone until 4/10/2017